

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, May 20, 2014 at 9:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the May 6, 2014 Regular Meeting
7. Kronos Project Update- Sarah Eske
8. Consideration of Request for Donated Sick Time - Fletes
9. Discussion and Consideration of Request for Proposal (RFP) for Insurance Consultant
10. Discussion re: On-site Weight Watchers Program
11. Approval of Personnel Requisitions
12. Approval of Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Update re: Burden ERD Case
17. Future Agenda Items
18. Determine Future Meeting Dates and Times
19. Adjournment

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IN THE OFFICE OF
COUNTY CLERK

MAY 16 2014

DODGE COUNTY, WIS.

2:44pm *ck*

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, June 3, 2014 – 9:00 a.m.

Regular Meeting – Tuesday, June 17, 2014 – 9:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.